

DEPARTMENT OF TREASURY

PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Service

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

Chinese American Bank, c/o Legal Unit, 245 Canal Street, New York, New York 10013

Send notice or service copy to requester at Name and Address below:

GLENN T. SUDDABY, United States Attorney, NDNY
218 James T. Foley Courthouse
445 Broadway
Albany, New York 12207

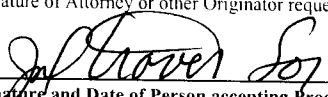
Number of Processes to be Served

Number of Parties to Served

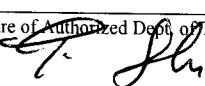
Check box if service is on USA

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture

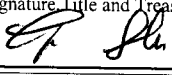
Signature of Attorney or other Originator requesting service on behalf of: 	(X) Plaintiff () Defendant	Telephone No. 518-431-0247	Date 2/14/06
Signature and Date of Person accepting Process:			

SPACE BELOW FOR USE OF DEPARTMENT OF TREASURY

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept. of Treasury Agency Officer 	Date 2/15/06
--	------------------------------	-----------------------------	---	-----------------

I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. (X) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.
Name and Title of individual served if not shown above. () A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 2/16/06 - Mail	Time of Service () a.m. () p.m.
	Signature, Title and Treasury Agency  Special Agent IRS-CI	

REMARKS:

A certified copy of the preliminary order of forfeiture and notice of publication and forfeiture were sent by certified mail to the address listed above on 2/16/06

7007 5000 0900 6339 6309 2E01

U.S. Postal Service TM		
CERTIFIED MAIL [®] RECEIPT		
(Domestic Mail Only, No Insurance Coverage Provided)		
For delivery information, visit our website at www.usps.com		
OFFICIAL USE		
NEW YORK, NY 10013		UNIT ID: 0616
Postage	\$ 1.11	Postmark Here
Certified Fee	2.40	
Return Receipt Fee (Endorsement Required)	1.85	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 5.36	Clerk: KJ4200
		02/16/06
Sent to Chinese American Bank Street Apt. No. or P.O. Box No. 245 Canal St City, State, ZIP+4 [®] New York NY 10013		
PS Form 3800, June 2, 2002 See Reverse for Instructions		